

SENIOR ADVISORY COMMITTEE
Minutes of Regular Meeting

Wednesday, January 18, 2023

1. A regular meeting of the La Verne Senior Advisory Committee was called to order at 10:00 AM on Wednesday, January 18, 2023.

Members present: Terry Kistler, George Borst, Lorraine Missick, Bette Donovan, Scott Snider, Edward Padgett, Jenny Jolly.

Members absent: Rafaela Giles.

Staff Present: Amanda Triay, Community Services Specialist and Yvonne Duran, Community Services Manager.

Guest present: None.

It was moved and seconded to approve the minutes of the Wednesday, November 16, 2022, meeting. Motion carried.

2. Guest Speaker: Paulina Ale, Tri-City Mental Health.

Unfinished Business

3. Senior Nutrition Program: For the Grab-n-Go meals, meals were distributed to an average of 146 participants per week in November. Meals were distributed to an average of 153 participants per week in December.

Congregate meals: Meals were served to an average of 19 participants per week in November. Meals were served to an average of 26 participants per week in December.

Meals on Wheels: 751 meals were served to 43 La Verne recipients in November. 719 meals were served to 41 La Verne recipients in December.

4. Bingo Report: The total balance in the account for the month was \$3,345.32. Checks written in December/January are not listed in the December statement totaling \$559.91. Bingo would like to hold the prize money constant by keeping the cash prizes the same to entice returning players. Average attendance was 58 players.
5. Account Balance: \$7,709.37.
6. Senior Program Fees: All fees have been paid.

7. MT. SAC Classes: All classes are going well.
8. Aging Next: For November there were 13 phone calls; 16 emails or texts; 4 home visits; 2 in attendance at the Caregiver Support Group.

New Business

9. Facilities Report: Veterans Hall is closed the women's dry wall in the restroom needs Replacing. Kitchen remodel is almost complete; appliances are in. The leaks in the Community Building are being addressed from the rain. A dead tree at Veterans Hall will be removed; a crepe myrtle will be relocated.
10. O.O.A. Applications for the nominations of the Outstanding Older American are being accepted now. The deadline for applications is 3/8/23. All local volunteer organizations have been informed.
11. Upcoming Events:
 - **Thursday, January 19th** – Mt. SAC Spring 2023 registration support, 10:00 AM-12:00 PM
 - **Saturday, January 21st** – Excursion: The Life & Music of Doris Day, 9:30 AM
 - **Wednesday, January 25th** – Senior Seminar, 9:30 AM – Downsizing Real Estate
 - **Tuesday, February 7th** – Excursion: Getty Center, 9:30 AM
 - **Wednesday, February 8th** – Senior Seminar, 9:30 AM – Medicare 101
 - **Friday, February 10th** – Sweetheart's Dance for Those with Special Needs, 5:00 PM
 - **Monday, February 13th** – Movie Matinee, 12:30 PM
12. Public Comments: Yvonne Duran announced the guest speaker for February will be the Police Chief and the City Manager will speak in March. Scott said there would be a Passport Event at Hillcrest. Congratulations went out to George Borst for his son winning an Emmy. George Borst attended the Christmas Dinner at Hillcrest and had a nice time. George announced the Golf Club has 3 new members and the tournament will be 1/31/23.
13. Adjourn: It was moved and seconded to adjourn the meeting at 11:18 AM. Motion carried. The next meeting will be on Wednesday, February 15, 2023, at 10:00 AM.